

PARKFAIRFAX CONDOMINIUM  
Board of Directors Meeting  
3360 Gunston Road  
Alexandria, Virginia 22302  
7:00 pm Wednesday, June 26, 2024  
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:02 PM	<u>Police Report</u>	Tab 1
7:10 PM	<u>Approval of the Minutes</u>	
	Draft February 15, 2024 Budget Town Hall Meeting Minutes	Tab 2
	Draft April 24, 2024 Amended Board Meeting Minutes	
	Draft May 15, 2024 Board Meeting Minutes	
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Reports</u>	Tab 3
	Procedure for Submission of Reports	
	Committee Reports	
	- APB Washer/Dryer Specifications	
	Manager Maintenance Report	
	President's Report	
	Treasurer's Report	
7:45 PM	<u>Matters for Board Decision</u>	
	April 2024 Reserve Expenditures	Tab 4
	Appointment of Architecture & Planning Board Members	Tab 5
	Appointment of Covenants Committee Members	Tab 6
	Appoint New Liaisons to the Communication & Landscape Committees	Tab 7
	Synthetic Roofing Tile Recommendation	Tab 8
	Reserve Study Proposals	Tab 9
8:30 PM	<u>Matters for Board Discussion</u>	
	Water Savings/Unit Leak Repair Proposal	Tab 10
	Ting and Verizon Fiber Infrastructure Deployment Requests	Tab 11
	Proposed Changes to Services, Fees, and Name of Unit Services Program	Tab 12
	Common Areas Risks and Liabilities	Tab 13
9:00 PM	<u>Matters for Board Information</u>	
	July 17, 2024 Agenda Items	Tab 14
	April 2024 Financials	Tab 15
9:10 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 16
	2024 Elections Final Report	Tab 17
	Barkan Management Performance	Tab 18
	Legal Counsel Recommendations	Tab 19
	Union Matter	Tab 20

9:30 PM

Adjourn

Distribution:

Mike Rothenberg, Ward I

Robin Davis, Ward II

Jeff Lisanick, Ward III

Scott Buchanan, Ward IV

Dave Bush, At-Large

Amanda Mullan, At-Large

Scott Mulrooney, At-Large

Jim Wicker, At-Large